



**PUBLIC NOTICE AND MEETING AGENDA  
PLANS MANAGEMENT BOARD MEETING  
DECEMBER 10, 2019**

A meeting will be held on December 10, 2019 at 10:00 AM in the Large Conference Room at the Appoquinimink State Service Center, 122 Silver Lake Rd., Middletown, Delaware. The agenda for the meeting is as follows:

- 1. Introductions**
- 2. Approval of the Minutes**
  - Minutes for September 4, 2019
- 3. Presentations**
  - Deferred Compensation Plans by Voya Financial
  - College Investment Plan by Fidelity
- 4. Discussions**
  - 529 Match Concept and 529 Awareness Campaign Update
  - 2019 Budget Update
- 5. Committee Reports and Board Action Items**
  - Recommendation to accept the 403(b) Plan Audit Reports for Plan Years 2016, 2017, and 2018
  - Recommendation to approve the Audit Policy and Budget Policy
  - Recommendation to approve the Involuntary Small Balance Cash-out 457(b) and 401(a) Plan Amendment
  - Discuss recommendation to place American Funds Washington Mutual R6 and Target Date Series on Watch List
  - Discuss recommendation to approve Investment Consultant Agreement Extension
  - Discuss recommendation to accept Fidelity's proposed changes to 529 Investment Management Agreement
- 6. ABLE Report**
- 7. Public Comment**
- 8. Executive Session-none scheduled**
- 9. Next Meeting-March 3, 2020**
- 10. Adjournment**

**Note:** The agenda is subject to change and may be amended to include additional items, including executive sessions, or the deletion of items, including executive sessions, which arise at the time of the meeting.